

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
MAY 4, 2010 – 3:30–5:00 P.M. --
GREAT HALL, MEMORIAL UNION**

- I. Call to Order – 3:30 p.m.**
 - A. Seating of Substitute Senators**

- II. Consent Agenda – 3:32 p.m.**
 - A. Minutes of Faculty Senate, April 20, 2010 - [S09/M/8]**
 - B. Agenda for April 20, 2010 – [S09/A/9]**
 - C. Calendar – [S09/C/9]**
 - D. Word change to Faculty Handbook Section 2.4.1 – [S09-26]**
 - E. Annual reports of Council Chairs – [S09-27]**

- III. Special Order – Spring 2010 Graduation List [S09-28] - 3:35 p.m.**

- IV. Special Order – Memorial Resolutions [S09-9] – 3:50 p.m.**

- V. Special Order – Election of Secretary – 3:55 p.m.**

- VI. Announcements and Remarks – 4:00 p.m.**
 - A. Faculty Senate President**
 - B. Faculty Senate President-Elect**
 - C. Provost**

- VII. Old Business – 4:10 p.m.**
 - A. Revised version of FH Section 3.4 Nonrenewal or Termination of Appointment – Governance Council as amended to date -- [S09-11 4.14.2010] (Porter)**
 - B. Proposed Revision of Section 10.8 and 2.7 of the Faculty Handbook – [S09-21 4.14.2010] (Hendrich and Porter) – Discussion postponed till September 21, 2010 meeting by Executive Board**
 - C. Bachelor of Industrial Design [S09-25] – (Hendrich)**

- VIII. Special Order – 4:30 p.m.**
 - A. Recognition of Retiring Senators**
 - B. Passing of Gavel**
 - C. Seating of New Senators**

- IX. New Business – 4:50p.m.**
 - A. B.E.T. in Information and Computer Engineering Technology [S09-29] – Hendrich**
 - B. Masters of Industrial Design [S09-30] - Hendrich**

- X. Good of the Order – 4:56 p.m.**

XI. Adjournment – 5:00 p.m.

NOTE: There will be a brief orientation meeting for new faculty senators immediately after today's Faculty Senate meeting.

<p>NEXT MEETING TUESDAY, SEPTEMBER 21, 2010 -- 3:30-5:00 P.M. SUN ROOM, MU</p>
